

**Joint Meeting**  
**Board of Directors and Council of Committees**  
**Agenda– February 1, 2023**

Our Mission Statement: *Rooted in the Sacred and strengthened by our diversity,  
we equip ourselves to minister through the transformative power of Love.*

Our Vision Statement: *We are a beacon and catalyst for a community of fierce hope and radical  
love.*

**6:30 Opening**

- Mission Statement, Vision Statement, Chalice Lighting, and Opening Words
- Brief sharing in 3 words

**6:40 Discussion and Delegation**

- Vision of Committee Structure – Anne Perron

**6:55 Group Exercise**

- Review of Functional Areas for Committees

**7:20 Discussion**

- Committee Leadership
- Gaps

**7:35 Next Steps**

**7:45 Consent Agenda**

- January 18 Meeting Minutes
- Minister's Report

**8:00 Adjourn**

